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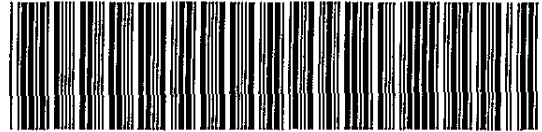
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FISCHMAN, HARVEY & DUTTON, P.A.

ATTORNEYS AT LAW
3050 BISCAYNE BOULEVARD, SUITE 600
MIAMI, FLORIDA 33137-4165

TELEPHONE: (305) 576-5522
FACSIMILE: (305) 576-7079

WEBSITE: www.fhdllaw.com
E-MAIL FOR AUTHOR:
david@fhdllaw.com

December 18, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Flying "G" Farms Company
FEI Number: 59-1311442

Dear Sir/Madam:


Enclosed please find original Articles of Dissolution for the above-referenced corporation, executed by all the shareholders and officers, together with a check in the amount of \$35.00 representing the dissolution fee. I have also enclosed a self-addressed stamped envelope so that you can provide us with a copy for our files.

If you require anything further, please advise.

Thank you.

Very truly yours,

FISCHMAN, HARVEY & DUTTON, P.A.


J. DAVID PEREZ
LEGAL ASSISTANT

jdp
Enclosures

ARTICLES OF DISSOLUTION
FOR
FLYING "G" FARMS COMPANY

FEI NUMBER: 59-1311442

Pursuant to Section 607.1403, Florida Statutes and by authority of all Directors and all Shareholders of the Corporation, these Articles of Dissolution for Flying "G" Farms Company are hereby filed with the Florida Department of State.

1. The name of the Corporation is Flying "G" Farms Company.
2. Dissolution of the Corporation was authorized on August 8, 2003, to be effective on December 18, 2003.
3. All shareholders cast their vote approving dissolution and the vote for dissolution was unanimous and sufficient for approval.

HEATH MORGAN, Director



STEPHNYE REGRAM, Director

KIMBERLY MORGAN, Director

KIMBERLY MORGAN, Secretary



STEPHNYE REGRAM, President

HEATH MORGAN, Shareholder



STEPHNYE REGRAM, Shareholder

KIMBERLY MORGAN, Shareholder

TIFFNYE CASTRO, Shareholder

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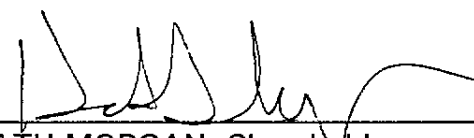
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STEPHNYE PEGRAM, President

KIMBERLY MORGAN, Director



HEATH MORGAN, Shareholder

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